

Freshtrop Fruits Limited Registered Office : A - 603, Shapath IV, S. G. Road, Ahmedabad-380 015, Gujarat, INDIA. Tel. : +91-79-40307050 - 59 www.freshtrop.com info@freshtrop.com CIN : L15400GJ1992PLC018365

May 31, 2023

To, **The BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

<u>Sub: Intimation for Resignation of Company Secretary and Compliance Officer of the Company under</u> <u>Regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.</u>

Ref: Freshtrop Fruits Limited (530077) / FRESHTRP

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Mr. Rohit Rawat, has resigned from the position of Company Secretary & Compliance Officer as well as from the post of Nodal officer of Freshtrop Fruits Limited ("The Company"), with effect from close of working hours of May 31, 2023.

The resignation has been accepted and relieved him from his services w.e.f. the closing hours of May 31, 2023.

Details required pursuant to Regulation 30 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015, please find attached following disclosure pertaining to cessation:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment / Cessation	Resignation
2	Date of appointment / cessation	Close of working hours of May 31, 2023
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

This is for your information and record.

FOR FRESHTROP FRUITS LIMITED

ASHOK V MOTIANI (MANAGING DIRECTOR)

Unit-II Survey No. 1366, Savlaj-Wayfale Rd. Post Siddhewadi, Tal. Tasgaon, Dist. Sangli-416 311, Maharashtra, INDIA Unit-IV Gat No. 598/1, Vill. Janori, Tal. Dindori, Dist. Nasik-422 206 Maharashtra, INDIA Tel. : + 91-70289 16091 + 91-2550-667 800